



Box Elder School District

BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING

Wednesday, June 8, 2016
O. Jay & Tamra Call Education Center 960
South Main - Brigham City, Utah

O. Jay & Tamra Call Education Center
960 South Main
Brigham City, Utah

The Board may elect to go into closed session regarding any item on this agenda permitted by UCA 52-4-205.

*"Always consider the effects
on our students."*

A. Work Session - 5:45 p.m. Principal Reports to Board
AshLee Nelson, Clay Chournos, Jeff Morris

B. Administrative - 6:30 p.m.

1. **Call to Order** - President Lynn Capener
2. **Invocation** - Bryan Smith, Board Member
3. **Flag Salute/Pledge of Allegiance** - Nancy Kennedy, Board Member
4. **Recognitions** - Connie Archibald, Board Member
 - a. **Gary Allen, Clark Davis, and Rennie Bott** - Marquee at BEHS

C. Approval of Agenda - 6:45 p.m.

D. Public Comment - 7:05 p.m.

Those individuals who would like to speak to the Board should read the guidelines and complete the sign-up document located at the door. At the discretion of the Board President, public comment may be permitted at any point during the Board meeting

E. Action Items - 7:10 p.m.

1. **Budget** - Rod Cook - **7:15 p.m.**
 - Presentation
 - Hearing
 - Passage of final revised budget for 2016
 - Passage of tentative budget for 2017
2. **Municipal Building Authority - Notice of Extension of Terms of the Lease** - Rod Cook - **7:45 p.m.**
3. **Pick-up Contribution for members of Contributory Retirement System** - Rod Cook - **7:50 p.m.**
4. **Tentative Ratification of Negotiated Agreement with BEEA** - Terry Jackson - **7:55 p.m.**
5. **Appointment of TEC Representatives (Taxing Entity Committee)** Superintendent Tolman - **8:00 p.m.**
6. **Declaration of Open Enrollment Schools** - Superintendent Tolman - **8:05 p.m.**
7. **Replacement of Carrie Ann Johnson as Representative to Bridgerland Advisory Board**

F. Discussion Items - 8:10 p.m.

1. **Instructional Time Report** - Darin Nielsen

G. Policy Review - 8:30 p.m.

1. **Second Reading Policy 1190 District Annual Reports**
2. **Second Reading New Policy 2015 Cash Investment and Management of School District Funds**
3. **Second Reading Policy 3084 Educational Appropriate Postings**

4. **Second Reading Policy 3090 Family Medical Leave Act (FMLA)**
5. **Second Reading Policy 4165 Requests for Charter Schools**
6. **Second Reading Policy 5090 Child Abuse**
7. **Second Reading 5275 Sexual Harassment**
8. **Second Reading Policy 6060 Conduct on School Premises**

H. Board Discussion Items - 8:40 p.m.

1. **Board Goals Review**

I. Monthly Financial Report - 8:45 p.m.

J. Consent Items - 8:50 p.m.

1. **Meeting Minutes**
2. **Claims**
3. **Personnel Actions**

K. Upcoming Events

1. USBA Every Student Succeeds Act Seminar Wednesday, June 22, 2016 at Little America Hotel
Superintendent Tolman, Darin Nielsen, Rod Cook, and Lynn Capener will be attending.

L. Suggestions for Future Board Meetings - 8:55 p.m.

M. Adjournment - 9:00 p.m.

The next meeting of the Board of Education will be held on Wednesday, July 6, 2016, with a Work Session at 4:45 p.m. followed by a Special Session at 5:00 p.m., at the O. Jay and Tamra Call Education Center, 960 S Main, Brigham City, Utah.